

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7320
FAX 410-974-5240
www.bpw.state.md.us

Martin O'Malley
Governor
Nancy K. Kopp
Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 01, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Oct-14 Page 1 of 29
Agenda Secretary					
1	AGING	Dorchester	Dorchester County	Grant - Chesapeake Grove Intergenerational Center - Approve grant. Amount: \$700,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	
2	AGING	Carroll	Carroll County	Grant - Taneytown Senior Center Parking Lot Expansion - Approve grant. Amount: \$80,971.	
REV					
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share - Fund 13 individual grants. Amount: \$422,498.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
4	AGR	Carroll	Dell Brothers, Inc.	Agricultural Cost Share - Add funds to individual grants. Amount: \$3,764.59.
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
5	BPW	N/A	-	Procurement Agency Activity Report
<hr/>				
			Maryland Environmental Service Department of General Services Department of Public Safety and Correctional Services	
action:	Approved	discussion:	No	Doc. No.
<hr/>				
6	BPW/WET	Various	-	Wetlands Licenses
REV		Anne Arundel	Gingerville Yachting Center	12-1371
		Baltimore City	Sparrows Point Environmental Trust	14-0543
		Baltimore City	Rukert Terminals Corp.	14-0527
		Baltimore City	CNX Marine Terminals Inc.	14-0349
		Calvert	Windward Key Homes Corporation	14-0376
		Charles	MD Transportation Authority	14-0556
		Worcester	George Ward & Stephen Gordon	13-0658

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
7	COMP	Anne Arundel	N/A	Bonds - Mayo Civic Association Community Hall - Reinstate bond. Amount: \$10,000.	
action:	Approved	discussion:	No	Doc. No.	
8	COMP	Various	-	Bonds - Cancel general obligation bond authorizations. Amount: \$209,381.	
				Cedar lane Apartment Renovations Loan of 2006	\$2.00
				Nonprofit Village Center Loan of 2007	\$3,038.00
				Owings Mill High School Stadium Loan of 2010 - Legislative House Initiative	\$50,000.00
				Owings Mill High School Stadium Loan of 2010 - Legislative Senate Initiative	\$50,000.00
				Walker Mill Day Care and Training Center Loan of 2010	\$100,000.00
				Discovery Sports Center Loan of 2011	\$6,341.00
action:	Approved	discussion:	No	Doc. No.	
9	HCD	Various	-	Grant - Use general obligation bond proceeds to grant two food hub awards. Amount: \$1,250,000.	
		Baltimore City	1. American Communities Trust, Inc.		\$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Talbot	2. Board of Directors of Real Food Productions L3C	\$500,000.00
action:	withdrawn	discussion:	No	Doc. No.
10	HCD	Wicomico	Kevin and Jessica Gravenor	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Deed is second mortgage. Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
11	DENV	Calvert	Calvert County	Grant and Loan - East Prince Frederick Elevated Storage Tank - Approve additional funds. Amount: \$2,918,000.
action:	Approved	discussion:	No	Doc. No.
12	DENV	Cecil	Town of Rising Sun	Grant - Rising Sun Biological Nutrient Removal and Enhanced Nutrient Removal Wastewater Treatment Plant Upgrade - Approve additional funds. Amount: \$2,798,620.
action:	Approved	discussion:	No	Doc. No.
13	DENV	Wicomico	Town of Sharptown	Grant and Loan - Sharptown Water Treatment Facility Upgrade - Approve funds. Amount: \$647,332.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
14	DENV	Queen Anne's	Town of Sudlersville	Grant - Sudlersville Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal - Approve funds. Amount: \$3,738,145.	
action:	Approved	discussion:	No	Doc. No.	
15	DENV	Various	-		
		Washington	A. Town of Williamsport	Williamsport Water Tank and Solenoid Control Valve - Grant funds.	\$160,000.00
		Caroline	B. Caroline County	Jonestown Nelpine Heights Water System - Reprogram unneeded funds.	\$56,337.00
		Caroline	C. Town of Federalsburg	Marshyhope Creek Multi-Phase Stream Restoration - Cancel bond.	\$57,807.00
action:	Approved	discussion:	No	Doc. No.	
16	MES	St. Mary's	Buchart Horn, Inc.	Architectural/Engineering Contract - Greenwell State Park - Water line installation. Term: 300 Days. Amount: \$11,738.	
action:	Approved	discussion:	No	Doc. No.	
17	OFCPLAN	Calvert	Calvert County Division of Natural Resources	Grant - African American Heritage Preservation Program - Kings Landing Park Camp Mohawk - Approve grant. Amount: \$15,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
18	BPW/PSC	Baltimore City	Baltimore City Government	Public School Construction Program - CORPS Building - Approve transfer by Baltimore City Board of School Commissioners to Baltimore City Government. (5000 Gwynn Road, Baltimore)
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
19	BPW/PSC	Baltimore City	Baltimore City Government	Public School Construction Program - Laurence G. Paquin Building #457 School - (1) Approve transfer by Baltimore City Board of School Commissioners to Baltimore City Government; (2) conditioned on payment of outstanding State debt of \$103,332. (2200 Sinclair Lane, Baltimore)
<hr/>				
REV				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
20	TREAS	N/A	Banc of America Public Capital Corp	Approve October 2014 tax-exempt equipment lease-purchase agreement. Term: Financing Period: 10/1/14 to 10/10/14; Lease Period: Three years and five years from closing date. Amount: \$400,156.14.
<hr/>				
SUP				
action:	Approved	discussion:	No	Doc. No.
<hr/>				

Agenda Appendix - Emergency

A1	HMH	Washington	Universal Security, LLC	Report of Emergency - Western Maryland Hospital Center - Security services. (Contract Award Date: 7/2/14) Term: 7/14/14 to 11/11/14. Amount: \$26,170.
----	-----	------------	-------------------------	--

action:	Approved	discussion:	No	Doc. No.	M00B5400704
----------------	-----------------	--------------------	-----------	-----------------	--------------------

A2	PS	Baltimore City	Fresh Air Concepts	Report of Emergency - Metropolitan Transition Center - Replace air handling unit. (Contract Award Date: 6/23/14) Term: 2-3 Weeks. Amount: \$38,101.
----	----	----------------	--------------------	---

action:	Approved	discussion:	No	Doc. No.	Q00P4407327
----------------	-----------------	--------------------	-----------	-----------------	--------------------

A3	PS	Baltimore City	Pinnacle Integrated Systems, Inc. d/b/a P2 ABC Controls	Report of Emergency - Chesapeake Detention Facility - CCTV enhancements. (Contract Award Date: 7/1/14) Term: 7/1/14 to 10/28/14. Amount: \$211,895.
----	----	----------------	---	---

action:	Approved	discussion:	No	Doc. No.	Q00P5400537
----------------	-----------------	--------------------	-----------	-----------------	--------------------

A4	MPT	Baltimore	ACD Direct	Report of Emergency - Call center services. Contract Award Date: 8/1/14) Term: 8/1/14 to 3/31/15. Amount: \$199,885.
----	-----	-----------	------------	--

action:	Approved	discussion:	No	Doc. No.	R15B5400064
----------------	-----------------	--------------------	-----------	-----------------	--------------------

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Calvert	Calvert County	Program Open Space - Dowell House Property Addition - Southern Management Acquisition - Approve acquisition project. Amount: \$92,060.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Garrett	Town of Oakland	Program Open Space - Broadford Park Improvements - Approve development project. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Prince George's	City of Bowie	Program Open Space - Old Bowie Revitalization - Garner Property Acquisition - Approve project. Amount: \$182,200.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/RLP	Frederick	Frederick County	Conservation Easement - Mid Maryland Frederick Rural Legacy Area - Damazo Family, LLC Property - Grant funds for 203.1 acre conservation easement. Amount: \$850,000.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Montgomery	Mason Island LLC	Program Open Space - Acquire 274.4 acres comprised of four

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Oct-14 Page 9 of 29
------	-----------------------	--------	-----------------------------	-------------	---------------------------

islands in the Potomac River. Amount: \$800,000.

action: Approved **discussion:** yes **Doc. No.**

Agenda Department of Budget and Management

1-S	VARIOUS	Baltimore City	West Publishing Corporation (Westlaw)	Service Contract - On-line legal research and other research services. Term: 10/2/14 to 11/30/17 (w/2 one-year renewal options). Amount: \$342,000.
-----	---------	----------------	--	---

REV
ATTYGEN
DEFENDER
OFADHEAR

action: Approved **discussion:** No **Doc. No.** C81B5400002

2-S	PSC	Baltimore	Levitan & Associates, Inc.	Service Contract - Offshore wind project application review. Term: 10/6/14 to 10/5/17. Amount: \$1,295,000.
-----	-----	-----------	----------------------------	---

action: Approved **discussion:** yes **Doc. No.** C90B5400005 Approved 2-to-1; Comptroller votes no.

3-S	COMP	Out of State	-	Service Contract - Revenue Generating Contract - Auditing potential holders of unclaimed property. Term: 12/1/14 to 11/30/19. Amount: Est. \$9,570,000 (Combined commission rates on estimated \$90M in gross receipts).
-----	------	--------------	---	--

Audit Services, U.S., LLC

Verus Financial, LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Xerox State & Local solutions, Inc. d/b/a Xerox Unclaimed Property Clearinghouse Innovative Advocates Group, Inc. Hertz Herson, LLP Treasury Services Group, LLC Kelmar Associates, LLC Discovery Audit Services	
action:	Approved	discussion:	No	Doc. No. E00B5400029
4-S	DBM	Statewide	Globetrotter Travel Management Services, Inc.	Service Contract - Travel Management Program for Executive Branch employees. Term: 11/1/14 to 10/31/19. Amount: \$750,000.
action:	Approved	discussion:	yes	Doc. No. 050B4400003
5-S	HMH	Statewide	Johns Hopkins Bloomberg School of Public Health	Service Contract - Community Health Resources Commission - Evaluate State's Health Enterprise Zone (HEZ) initiative. Term: 10/6/14 to 10/5/17. Amount: NTE \$300,000.
action:	Approved	discussion:	No	Doc. No. M00B5400262
6-S	DLLR	Baltimore City	PSI Services LLC	Service Contract - Develop and administer computer-based exams for Maryland Real Estate Commission. Term: 10/8/14 to 10/7/19. Amount: \$1,220,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	01-Oct-14 Page 11 of 29
action:	Approved	discussion:	No	Doc. No.	P00B5400055	
7-S	EDUC	Baltimore City	Martins, Inc. (Martin's West)		Service Contract - Ballroom setting for Maryland Teacher of the Year Award Gala. Term: 10/10/14. Amount: \$82,110.	
action:	Approved	discussion:	No	Doc. No.	R0B5400011	
8-S	MSP	Various	-		Service Contract - Replace transmissions in State Police fleet vehicles. Term: 10/1/14 to 9/30/19. Amount: NTE \$1,644,425.	
			Holabird Enterprises of Maryland, Inc.		Regions A, B, D & E	
			Whitcraft Transmissions, Inc.		Region C	
action:	Approved	discussion:	No	Doc. No.	W00B5400011	
9-S-OPT	HCD	Statewide	-		Service Contract Option - EmPower Maryland Low Income Energy Efficiency Program - Exercise final renewal option for weatherization services. Term: 10/11/14 to 10/10/15. Amount: NTE \$11,900,000.	
			Hawkeye Construction	COF86096		\$3,000,000.00
			Standard Energy Solutions	COF86144		\$1,100,000.00
			Total Home Performance, LLC	COF86145		\$1,500,000.00
			C. A. R. E. Property Services	COF86100		\$2,700,000.00
			Equity Development & Growth Enterprises Corporation d/b/a Edge Energy	COF86133		\$600,000.00
			Efficient Home, LLC	COF86137		\$2,400,000.00
			Complete Home Solutions, LLC	COF86102		\$600,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-S-MOD	COMP	Out of State	-	Service Contract Modification - Revenue Generating Contract - Increase funds to audit potential holders of unclaimed property. Term: 10/2/14 to 11/30/14. Amount: Est. \$250,000 (Combined commission on est. \$27,000,000 gross receipts).
			Xerox State & Local Solutions, Inc. (formerly ACS State & Local Solutions, Inc.)	
			Audit Services, U.S., LLC	
			Abandoned Property Experts, LLC.	
			PRA Government Services, LLC, d/b/a Revenue Discovery Systems	
			Verus Financial, LLC	
action:	Approved	discussion:	No	Doc. No. COF84160
11-S-MOD	DOHR/SSA	Various	Hearts and Homes for Youth, Inc.	Service Contract Modification - Split CPA Teen Mother Program into two programs: the Independent Living Program and the Mother/Baby Treatment Foster Care program. Term: 11/1/14 to 6/30/15. Amount: \$62,736.
REV				
action:	Approved	discussion:	No	Doc. No. COF86087
12-S-MOD	PS	Various	Gaudenzia, Inc.	Service Contract Modification - Extend contract to complete new procurement for substance abuse treatment services. Term: 10/2/14 to 1/31/15 (w/2 one-month renewal options). Amount: \$923,852.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
13-S-MOD	HCD	Various	Bogman, Inc.	Service Contract Modification - (1) Extend contract to complete new procurement for multiple single family sub-servicer contracts; and (2) increase servicing fees. Term: 10/11/14 to 10/10/15. Amount: \$0.
action:	Approved	discussion:	No	Doc. No. COF86197
<hr/>				
14-S-MOD	HCD	Various	M & T Bank	Service Contract Modification - (1) Extend contract to complete new procurement for multiple single family sub-servicer contracts; and (2) increase servicing fees. Term: 10/11/14 to 10/10/15. Amount: NTE \$1,750,000.
action:	Approved	discussion:	No	Doc. No. COF86199
<hr/>				
15-GM	DBM	N/A	N/A	General Miscellaneous - Approve reimbursable fund budget amendment for August FY 2015. Amount: \$561,059.
action:	Approved	discussion:	No	Doc. No.
<hr/>				
16-GM	HMH	N/A	N/A	General Miscellaneous - Approve payment of judgment in Slacum v. DHMH-Eastern Shore Hospital Center. Amount: \$14,446.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17-GM	HMH	Baltimore City	N/A	General Miscellaneous - Maryland Community Health Resources Commission - Establish one position. Amount: \$60,767. (Rule of 100 - FY 2015)
action:	Approved	discussion:	No	Doc. No.
18-GM	ELECTLAW	Anne Arundel	N/A	General Miscellaneous - State Board of Elections - Increase one position by 0.2 employee status. Amount: \$6,470. (Rule of 100 - FY 2015)
action:	Approved	discussion:	No	Doc. No.
Agenda University System of Maryland				
1-C-MOD	UMS/UMBC	Baltimore	Plano-Coudon, LLC	Construction Contract Modification - West Hill Apartments Renovation - Award GMP #1. Term: 24 Months from construction NTP. Amount: \$8,757,069.
action:	Approved	discussion:	No	Doc. No.
2-C-MOD	UMS/TOW	Baltimore	Lewis Contractors	Construction Contract Modification - Burkshire Marriott Elevators - Eliminate modernization of existing elevators; extend term to install new elevators. Term: 18 weeks from pre-construction NTP; 53 weeks from construction NTP. Reduction Amount: \$587,000.

action:	Approved	discussion:	No	Doc. No.
---------	----------	-------------	----	----------

3-C-MOD	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract Modification - Biology-Psychology 1st Floor Renovations Project - Award GMP #1. Term: 11 Months from construction NTP. Amount: \$2,777,003.
---------	----------	-----------------	-----------------------------	---

action:	Approved	discussion:	No	Doc. No.
---------	----------	-------------	----	----------

4-C	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract - Cambridge Hall - Install HVAC system, replace windows, and other renovations. Term: Pre-construction: 9 months from NTP; Construction: 18 months from NTP. Amount: \$115,000 (pre-construction only).
-----	----------	-----------------	-----------------------------	---

action:	Approved	discussion:	No	Doc. No.
---------	----------	-------------	----	----------

5-AE-OPT	UMS/UMCP	Prince George's	-	Architectural/Engineering Option - Exercise final renewal option for civil and structural engineering design services. Term: 10/6/14 to 10/5/15. Amount: NTE \$2,000,000.
----------	----------	-----------------	---	---

Alpha Corporation

A Morton Thomas and Associates, Inc.

Wallace Montgomery & Associates, LLP

Rummel, Klepper & Kahl, LLP

action:	Approved	discussion:	No	Doc. No.
---------	----------	-------------	----	----------

6-C-MOD	UMS/UMES	Somerset	Holder Construction	Construction Contract Modification - New Engineering, Aviation, Computer and Mathematical Sciences Building - Modifications to construction management services. Term: Construction: 8/5/13 to 8/4/15. Amount: \$1,674,319.	
---------	----------	----------	---------------------	---	--

action:

Approved

discussion:

No

Doc. No.

7-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$5,272,524.	
	UMS/UMCP	Prince George's	A. VWR International	Physical Sciences Complex - Optical table, water filtration system, and cabinets.	\$20,212.00
	UMS/COP	Baltimore City	B1. Daly Computers, Inc.	New Science and Technology Building - Information technology infrastructure and related equipment.	\$2,764,307.00
	UMS/COP	Baltimore City	B2. Presidio Networked Solutions, Inc.	New Science and Technology Building - Information technology infrastructure and related equipment.	\$2,488,005.00

action:

Approved

discussion:

No

Doc. No.

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	Southern Improvement Co., Inc.	Construction Contract - BWI Marshall Airport - Daily garage repairs. Term: 445 Calendar Days from NTP. Amount: \$2,199,853.
-----	---------	--------------	--------------------------------	---

action:	Approved	discussion:	yes	Doc. No.	MAACO13019
---------	----------	-------------	-----	----------	------------

2-C	DOT/MAA	Anne Arundel	ThyssenKrupp Airport Systems, Inc.	Construction Contract - BWI Marshall Airport - Replace passenger boarding bridges. Term: 10/1/14 to 9/30/16. Amount: \$6,468,341.
-----	---------	--------------	------------------------------------	---

action:	Approved	discussion:	No	Doc. No.	MAACO14014
---------	----------	-------------	----	----------	------------

3-C	DOT/MAA	Anne Arundel	JLN Construction Services, LLC	Construction Contract - BWI Marshall Airport - Demolish Sheraton Four Point Hotel complex. Term: 10/2/14 to 6/30/15. Amount: \$1,911,285.
-----	---------	--------------	--------------------------------	---

REV

action:	Approved	discussion:	No	Doc. No.	MAACO14017
---------	----------	-------------	----	----------	------------

4-AE-MOD	DOT/MTA	Statewide	AECOM Technical Services, Inc.	Architectural/Engineering Contract - Increase funds and extend term for systems safety and environmental engineering services. Term: 10/19/14 to 10/19/15. Amount: \$1,000,000.
----------	---------	-----------	--------------------------------	---

action:	Approved	discussion:	No	Doc. No.	CO308977
---------	----------	-------------	----	----------	----------

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE-MOD	DOT/MTA	Statewide	CH2M Hill, Inc.	Architectural/Engineering Contract - Increase funds and extend term for systems safety and environmental engineering services. Term: 10/19/14 to 10/19/15. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. CO308980
6-M	DOT/MVA	Anne Arundel	Alban Engine Power Systems	Maintenance Contract - MVA's Headquarters - Generator maintenance and repair services. Term: 10/1/14 to 12/1/19 (w/1 two-year renewal option). Amount: \$55,525.
action:	Approved	discussion:	No	Doc. No. VHQ14049M
7-M	DOT/MVA	Anne Arundel	Foster & Freeman USA, Inc.	Maintenance Contract - Maintenance for Video Spectral Comparators. Term: 10/1/14 to 9/30/17. Amount: \$152,297.
action:	Approved	discussion:	No	Doc. No. VMUL15023M
8-M	DOT/SHA	Baltimore	Expert Landscape Management Corporation	Maintenance Contract - Median and roadside mowing, trimming and litter pick-up in Hereford shop area. Term: 10/13/14 to 12/31/16. Amount: NTE \$103,750.
action:	Approved	discussion:	No	Doc. No. 4273HA1416
9-M	DOT/SHA	Various	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush and tree cutting and stump

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				removal in District 4. Term: 10/13/14 to 12/31/18. Amount: NTE \$2,491,100.
action:	Approved	discussion:	No	Doc. No. 429D41418
10-M	DOT/SHA	Various	Alpha Space Control Co., Inc.	Maintenance Contract - New and retracing of existing waterborne roadway lines in District 2. Term: 10/13/14 to 2/28/17. Amount: NTE \$1,200,300,
action:	Approved	discussion:	No	Doc. No. 492D21417
11-M	DOT/SHA	Frederick	Council Industries, Inc.	Maintenance Contract - Highway maintenance. Term: 10/13/14 to 12/31/17. Amount: NTE \$254,161.
action:	Approved	discussion:	No	Doc. No. 5491071417
12-M	DOT/SHA	Howard	Council Industries, Inc.	Maintenance Contract - Highway maintenance. Term: 10/13/14 to 12/31/17. Amount: NTE \$603,770.
action:	Approved	discussion:	No	Doc. No. 5491371417
13-E	DOT/MAA	Anne Arundel	M-B Companies, Inc.	Equipment Contract - BWI Marshall Airport - Buy a snow blower and a multi-tasking snow plow and broom. Term: 10/2/14 to 10/3/15. Amount: \$1,343,673.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	MAP6502766
14-RP	DOT/MTA	Calvert	Department of Natural Resources		Real Property - Grant a 2.2 acre forest conservation easement. Consideration: \$0.
action:	withdrawn	discussion:	No	Doc. No.	
15-RP	DOT/MTA	Baltimore City	114 East Lombard LLC		Real Property - Red Line Project - Purchase 114 E Lombard Street, Baltimore. Consideration: \$550,000.
action:	Approved	discussion:	yes	Doc. No.	Approved 2-to-1; Comptroller votes no.
16-RP	DOT/MTA	Baltimore Region	-		Real Property - Red Line Project - Approve acquisitions of subterranean easements. Consideration: \$3,650.
			George and Verline Johnson		369 sq. ft. easement. (1100 Cooks Lane) \$1,000.00
			Rodney Sallie		197 sq. ft. easement. (1106 Cooks Lane) \$900.00
			Elizabeth A. Sampson		63 sq. ft. easement. (1122 Cooks Lane) \$300.00
			Larry and Nikita Laws		112 sq. ft. easement. (1205 Cooks Lane) \$450.00
			Roosevelt Keys, P.R. of the Estate of Betty Keys		273 sq. ft. easement. (1215 Cooks Lane) \$1,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DOT/MTA	Baltimore	Pierce Hardy Limited Partnership and Peter Jon Co. d/b/a 84 Lumber	Landlord Lease Option - Retroactive - Renew lease of 2.3 acres. (53 West Timonium Road, Timonium) Effective Date: 7/1/14. Term: 5 Years (w/1 five-year renewal option). Annual Rent: \$81,840 (w/ 2% escalations).
action:	Approved	discussion:	No	Doc. No.
18-GM	DOT/MTA	Various	Atlantic Coach Charter	General Miscellaneous - Commuter bus service for Route 505 between Hagerstown, Shady Grove and Bethesda. Term: 11/1/14 to 10/31/19. Amount: \$7,398,375.
action:	Approved	discussion:	No	Doc. No.
19-GM	DOT/MTA	Various	Eyre Bus Service	General Miscellaneous - Commuter bus services for Route 515 between Frederick, Shady Grove and Bethesda. Term: 11/1/14 to 10/31/19. Amount: \$7,663,998.
action:	Approved	discussion:	No	Doc. No. TMTA1462B
20-GM	DOT/MTA	Charles	Martz Group	General Miscellaneous - Commuter bus services for Route 705 between Charlotte Hall, Waldorf and Washington, DC. Term: 11/1/14 to 10/31/19. Amount: \$16,172,145.
action:	Approved	discussion:	No	Doc. No. TMTA1462C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	DOT/MTA	Charles	Martz Group	General Miscellaneous - Commuter bus services for Route 715 between Charlotte Hall, Waldorf and Washington, DC. Term: 11/1/14 to 10/31/19. Amount: \$13,288,305.

action: **Approved** **discussion:** **No** **Doc. No.** **TMTA1462D**

22-GM	DOT/MTA	Southern Maryland Region	Keller Transportation	General Miscellaneous - Commuter bus services for Route 725 between California, Charlotte Hall and Washington, DC. Term: 11/1/14 to 10/31/19. Amount: \$6,796,800.
-------	---------	-----------------------------	-----------------------	--

action: **Approved** **discussion:** **No** **Doc. No.** **TMTA1462E**

Agenda Department of General Services

1-C	DNR	Allegany	Lashley Construction Co., Inc.	Construction Contract - Rocky Gap State Park - Site improvements. Term: 120 Calendar Days. Amount: \$859,660.
-----	-----	----------	--------------------------------	---

action: **Approved** **discussion:** **No** **Doc. No.** **001B5400151**

2-C-MOD	DNR	Baltimore	Image Asphalt Maintenance, Inc.	Construction Contract Modification - North Point State Park Battlefield Improvements - Remove unsuitable soils and replace with crushed stone/geogrid. Term: 15 Calendar Days. Amount: \$95,905.67.
---------	-----	-----------	---------------------------------	---

action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Oct-14 Page 23 of 29
3-M	DMIL	Prince George's	Elite Sheet Metal Works, Inc.	Maintenance Contract - Laurel Armory - Replace roof. Term: 120 Calendar Days. Amount: \$639,052.	
action:	Approved	discussion:	No	Doc. No.	001B5400137
4-M	HMH	Anne Arundel	New Age Protection Inc.	Maintenance Contract - Crownsville Hospital Center - Guard and vehicle patrol services. Term: 11/1/14 to 10/31/15 (w/2 one-year renewal options). Amount: \$302,347.63.	
action:	Approved	discussion:	No	Doc. No.	001B5400090
5-GM	DNR	Dorchester	-	General Miscellaneous - Harriet Tubman Underground Railroad State Park - Approve use of general obligation bond funds. Amount: \$50,434.55.	
REV			A. Verizon	Design and installation of communications cabling.	\$17,954.55
			B. Alpha Corporation	Construction inspection and testing analysis.	\$32,480.00
action:	Approved	discussion:	No	Doc. No.	
6-GM	PS	Queen Anne's	N/A	General Miscellaneous - Eastern Pre-Release Unit - (1) ADA facility access upgrades; and (2) approve a Memorandum of Understanding between DGS, MDOD and DPSCS for funding of project. Amount: \$90,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DMIL	Queen Anne's	State Highway Administration	Real Property - Transfer 1 acre and grant a temporary construction easement of 0.007 acre. (National Guard Armory, 3011 Starr Road; MD Route 404.) Amount: \$58,250.
action:	Approved	discussion:	No	Doc. No.
8-LT-OPT	WORKCOMP	Prince George's	BDC CORRIDOR, LLC	Tenant Lease Option - Renewal - Office (w/ parking) - 4780 Corridor Drive, Suite D, Beltsville. Effective Date: 10/1/14. Term: 10 Year (w/1 five-year renewal option). Annual Rent: \$125,170.75.
action:	Approved	discussion:	No	Doc. No.
9-LT-OPT	OFCPLAN	Allegany	Town Center Development Group, LLC	Tenant Lease Option - Renewal - Office (w/ parking) - 113-115 Baltimore Street, Room 302, Cumberland. Effective Date: 11/1/14. Term: 5 Years (w/1 five-year renewal option). Annual Rent: \$15,145.
action:	Approved	discussion:	No	Doc. No.
10-LT-MOD	ARCHIVES	Anne Arundel	Merritt - 060, LLC	Tenant Lease Modification - Extension - Storage - 713 East Ordnance Road, Glen Burnie. Effective Date: 10/16/14. Term: 4.5 months. Annual Rent: \$36,028.80.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT-MOD	ARCHIVES	Anne Arundel	Merritt - 060, LLC	Tenant Lease Modification - Extension - Storage - 611 Hammonds Ferry Road, Linthicum. Effective Date: 12/1/14. Term: 3 months. Annual Rent: \$30,158.
REV				
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Washington	Board of Directors of the Antietam Fire Company	Grant - Antietam Fire Company - (1) Certify matching funds; enter into grant agreement. Amount: \$85,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Prince George's	Mayor and City Council of the City of Bowie	Grant - Bowie Gymnasium Roof Replacement - Certify matching funds; enter into grant agreement. Amount: \$130,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Anne Arundel	Board of Directors of the Chesapeake Arts Center, Inc.	Grant - Chesapeake Arts Center - Enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Garrett	Board of Directors of Garrett Cooperative Ministry, Inc.	Grant - Christian Crossing Thrift Shop - (1) Certify matching funds; enter into grant agreement. Amount: \$100,000. (2) Reimburse for eligible expenditures.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Oct-14 Page 26 of 29
<hr/>					
action:	Approved	discussion:	No	Doc. No.	
<hr/>					
16-CGL	DGS	Baltimore City	Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc.	Grant - Garrett-Jacobs Mansion - (1) Certify matching funds; enter into grant agreement. Amount: \$25,000. (2) Reimburse for eligible expenditures.	
action:	Approved	discussion:	No	Doc. No.	
<hr/>					
17-CGL	DGS	Garrett	Board of Directors of the HART for Animals, Inc.	Grant - HART Animal Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.	
action:	Approved	discussion:	No	Doc. No.	
<hr/>					
18-CGL	DGS	Montgomery	Board of Directors of the National Capital B'nai B'rith Assisted Housing Corporation	Grant - Homecrest House - Certify matching funds; enter into grant agreement. Amount: \$60,000.	
action:	Approved	discussion:	No	Doc. No.	
<hr/>					
19-CGL	DGS	Anne Arundel	Board of Directors of Hospice of the Chesapeake, Inc.	Grant - Hospice of the Chesapeake - Enter into grant agreement. Amount: \$1,000,000.	
action:	Approved	discussion:	No	Doc. No.	
<hr/>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	DGS	Montgomery	Board of Directors of the Easter Seals Greater Washington-Baltimore Region, Inc.	Grant - Inter-Generational Center Expansion - Certify matching funds; enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore	Board of Directors of the Jewish Community Services, Inc.	Grant - Jewish Community Services Alternative Living Units - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Prince George's	Mayor and City Council of the City of Laurel	Grant - Laurel Park Path System Improvements - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Anne Arundel	Board of Directors of the Maryland Hall for the Creative Arts, Inc.	Grant - Maryland Hall for the Creative Arts - Enter into grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Science Center, Inc.	Grant - Maryland Science Center - Enter into grant agreement. Amount: \$417,000.

action:	Approved	discussion:	No	Doc. No.
----------------	-----------------	--------------------	-----------	-----------------

25-CGL	DGS	Prince George's	Board of Directors of the Olde Mill Foundation, Inc.	Grant - Olde Mill Community and Teaching Center - Certify matching funds; enter into grant agreement. Amount: \$150,000.
--------	-----	-----------------	--	--

action:	Approved	discussion:	No	Doc. No.
----------------	-----------------	--------------------	-----------	-----------------

26-CGL	DGS	Prince George's	Board of Directors of the Pregnancy Aid Centers, Inc.	Grant - Pregnancy Aid Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.
--------	-----	-----------------	---	---

action:	Approved	discussion:	No	Doc. No.
----------------	-----------------	--------------------	-----------	-----------------

27-CGL	DGS	Baltimore City	Board of Directors of the League for People with Disabilities, Inc.	Grant - Revitalization of Hobbs Fitness Center - (1) Certify matching funds; enter into grant agreement. Amount: \$75,000. (2) Reimburse for eligible expenditures.
--------	-----	----------------	---	---

action:	Approved	discussion:	No	Doc. No.
----------------	-----------------	--------------------	-----------	-----------------

28-CGL	DGS	Charles	Board of County Commissioners of Charles County	Grant - Rich Hill Farm House - Enter into grant agreement. Amount: \$750,000.
--------	-----	---------	---	---

action:	Approved	discussion:	No	Doc. No.
----------------	-----------------	--------------------	-----------	-----------------

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant funds for acquisition of 3523 and 3531 Woodlake Drive, Silver Spring. Amount: \$242,860.
action:	Approved	discussion:	No	Doc. No.
30-CGL	HMH	Baltimore City	Health Care for the Homeless, Inc.	Grant funds for expansion of current facility. (421 Fallsway, Baltimore) Amount: \$267,523.
action:	Approved	discussion:	No	Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works